



## BOARD OF DIRECTORS AGENDA

November 12, 2009

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, November 19, 2009** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

Chairman Batts

#### **II. Public Speakers**

**7:30-7:40**

#### **III. Report from Chairman of the Board**

**7:40-7:45** /Chairman Batts

#### **IV. Report from Chief Executive Officer**

**7:45-8:05** /William T. Foley

A. Strategic planning update

John Abendshien

B. Update on H1N1 efforts

Stephen Martin, PhD, MPH

C. Introduction of Thomas Schroeder, Director of Internal Audit

#### **V. Board Report**

A. Minutes of the Board of Directors Meeting, November 5, 2009

**8:05-8:10**/Chairman Batts

#### **VI. Recommendations, Discussion/Information Item**

A. Final Report and Executive Summary – Performance Improvement Assessment

**8:10-8:40**/Ed Wenske  
and Jeanene Johnson

#### **VII. Action Items**

A. Any items listed under Sections V, VI and VIII

#### **VIII. Closed Session Discussion/Information Item**

**8:40-8:50**

A. Report on performance pertinent to accreditation standards for John H. Stroger, Jr. Hospital of Cook County

##### Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

#### **IX. Adjourn**